

## **RIVERVIEW RUBBER ESTATES BERHAD**

### **GENERAL MEETINGS: Outcome of Meeting**

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2015
Time	10:30 AM
Venue	33 (1st Floor), Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan
Outcome of Meeting	Riverview Rubber Estates, Berhad is pleased to announce that the resolutions as set out in the Notice of Annual General Meeting dated 22 May 2015 have been passed by the shareholders of the Company at the 76th Annual General Meeting.

This announcement is dated 15 June 2015.